



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDED DESCRIPTION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, SHERMAN E. NEALY and KATHLEEN NEALY, husband and wife, as Lessors, did on the date of November 1, 2005, make and execute unto XTO ENERGY INC., Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D206001298, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

1.834 ACRES, more or less, being a part of the W. Davidson Survey, A-393, and being those same lands more particularly described in Volume 6910, Page 430, and Volume 8540, age 1091, all of Deed Records, Tarrant County, Texas..

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

1.67 acres of land, more or less, out of the Washington Davidson Survey A-393, Tarrant County, Texas, being known as Lot 31, Rendon Estates, an Addition in Tarrant County, Texas, according to the Plat thereof recorded in Volume 6542, Page 769, Deed Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Kathleen Nealy, individually and as surviving spouse of Sherman E. Nealy, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessors recognize said lease as a valid and sustaining Oil, Gas and Mineral Lease.

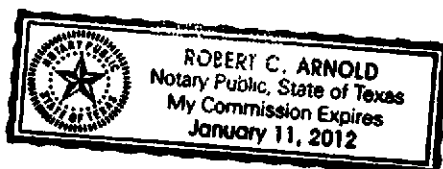
IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of November 1, 2005.

Kathleen Nealy
Kathleen Nealy, individually and as
surviving spouse of Sherman E. Nealy

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 17 day of JULY, 2008, by Kathleen Nealy, individually and as surviving spouse of Sherman E. Nealy.



Robert C. Arnold
Notary Public, State of Texas

Return to: Bryson G. Kuba
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